

COMMON COUNCIL MEETING AGENDA

MONDAY, DECEMBER 18, 2006 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. December 4, 2006, Regular Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - Payroll
 - General Claims
 - Retirement
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee

10. OLD BUSINESS

- a. **Fourth Reading of Ordinance D-1836-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Requirement for Mayoral Signature of Council Resolutions; Sponsor: Councilor Sharp.
- b. **Second Reading of Ordinance D-1837-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 2, Division VI, Section 9-77(d) of the Carmel City Code (Fire Hydrant Specifications); Sponsor: Councilor Mayo.
- c. **Second Reading of Ordinance D-1838-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Sections 2-38, 2-39, 2-40, 2-41, 2-42, 2-47, 2-50, 2-51, 2-56 and 2-59 of the Carmel City Code (Benefits for City Employees); Sponsor: Councilor Mayo.
- d. **Second Reading of Ordinance Z-499-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Townhomes at Central Park Planned Unit Development District (Westfield Boulevard at 114th Street); Sponsor: Councilor Rattermann.
- e. **Second Reading of Ordinance Z-500-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Park Place (Retirement Community) Planned Unit Development District (Guilford Road and 116th Street); Sponsor: Councilor Sharp.

11. PUBLIC HEARINGS

12. NEW BUSINESS

- a. **Resolution CC-12-18-06-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds in the 2006 Deferral Fee Fund Budget (\$10,100); Sponsor: Councilor Sharp.
- b. **Resolution CC-12-18-06-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds in the 2006 Department of Law Budget (\$2,700); Sponsor: Councilor Sharp.
- c. **Resolution CC-12-18-06-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds by the Carmel Fire Department (\$145,000); Sponsor: Councilor Mayo.

13. OTHER BUSINESS

- a. Election of 2007 Council President
- b. City Council Appointments
 - 1. Carmel Redevelopment Commission (One year term, beginning January 1), two appointments.

14. **ANNOUNCEMENTS**
15. **EXECUTION OF DOCUMENTS**
16. **ADJOURNMENT**